

Council on Educational Services for Exceptional Children

December 9, Meeting Agenda

9:30 – 3:00 p.m.

TIME	WHO	WHAT	RESULTS
9:00 – 9:30		Virtual Meeting Logistics <ul style="list-style-type: none"> • Audio/Visual Checks <i>(you should be seeing the agenda and hearing music)</i> • Computer needed for subcommittee work 	Session number: 161 582 4461 ----- To join the training session ----- 1. https://ncgov.webex.com/ncgov/k2/j.php?MTID=t55de21db494820ef47177e0e01e37a18 2. Enter your name and email address (or registration ID). 3. Enter the session password: cesec 4. Click "Join Now". 5. Follow the instructions that appear on your screen. To view in other time zones or languages, please click the link https://ncgov.webex.com/ncgov/k2/j.php?MTID=t6b0a1a3db8562ef27d20d793b07169c0 ----- To join the session by phone only ----- To receive a call back, provide your phone number when you join the training session, or call the number below and enter the access code. US Toll:+1-415-655-0003 United States Toll (Jacksonville):+1-904-900-2303
9:30	Cynthia Daniels-Hall	General Business <ul style="list-style-type: none"> • Welcome & Call to Order • Roll Call/Introductions • Review Agenda *quorum (13)	Members: Cynthia, Shanna, Joanne, Diane, Leanna, Leslie, Abby, Jennifer F, Kristen, Lisa B, Sherita, Jennifer D, Christy G, Anthony, Marge, Christy H, Terri, Jennifer G, Matthew, Selene, Rep. Strickland, Ginny, Sherry, Carla, Kimaree, Cindy/Kenya, Sara, Lisa P, Others: Alexis, Danyelle
		Old Business	Motion to approve: Second:

		<ul style="list-style-type: none"> Approval of minutes from September 2020 meeting 	Opposed: Abstain: All in favor:
9:45	Terri Leyton, ECAC	Resource Sharing <ul style="list-style-type: none"> What is ECAC? ECAC website 	
10:00	Nancy Johnson	SSP/APR	-
11:00	Lauren Holahan	LEA Self-Assessment Statewide Summary	-
11:30	Matt Hoskins	Division Updates <ul style="list-style-type: none"> OSEP update Strategic Plan work Professional Development offered/required by DPI on supporting Remote Learning for teachers 	Division Updates: <ul style="list-style-type: none"> - OSEP: <ul style="list-style-type: none"> - Strategic Plan: <ul style="list-style-type: none"> - PD information: <ul style="list-style-type: none"> -
	Matt Hoskins	Dyslexia Complaint Information	-
12:00	Leigh Mobley	Update on state complaint topics	-
12:30		LUNCH BREAK <ul style="list-style-type: none"> Reminder: to join subcommittee work sessions this afternoon, 	

		you must be using a computer and not phone	
1:00	Cynthia Daniels-Hall	Public Comment <ul style="list-style-type: none"> • Review of Procedure • Comments 	
1:30	Cynthia Daniels-Hall	Subcommittee Report/Goal Setting <ul style="list-style-type: none"> • Executive Committee – Cynthia • Policies & Procedures – Abby • Reports & Data – vacant* • Unmet Needs – Diane <p>-all members should be on a subcommittee (Unmet needs-4, Policies/Procedures-8, Reports/Data-2)</p> <p>*also need a chair for the Reports & Data Subcommittee</p>	Members on a team: Diane, Jennifer G, Jennifer D, Ginny, Abby, Leanna, Sara, Christy G, Anthony, Marge, Kristen, Shanna, Lisa P, Kimaree, Cynthia, Christy H. Added to... Unmet: Policies: Reports:
1:45	Cynthia Daniels-Hall	Closing/Adjournment	Motion to adjourn: All in Favor:
1:45		Subcommittee Work Session <ul style="list-style-type: none"> • Subcommittee Reporting Form 	